

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L120000054382

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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : REGISTERED AGENTS INC.
Account Number : I20090000081
Phone : (307)200-2803
Fax Number : (855)330-1010

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC REGISTERED AGENT CHANGE
BEAU CHENE RANCH, "LLC."**

Certificate of Status	0
Certified Copy	0
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FLORIDA DEPARTMENT OF STATE
FEB 27 2023

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BEAU CHENE RANCH, "LLC"
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

BERNARD SULLIVAN

Name of Person

Firm/Company

784 S CLEARWATER LOOP

Address

POST FALLS, ID 83854

City/State and Zip Code

filings@registeredagentsinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bernard Sullivan at (509) 768-2249
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: <u>BEAU CHENE RANCH, "LLC"</u>	
2. (a) <u>417 Lesesne St</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>Daniel Island, SC 29492</u>	(b) <u>30 Walters Lane</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>Pikeville, KY 41501</u>
<u>04/19/2012</u>	<u>L12000054382</u>
3. <u>Walters, Judy</u> Date of filing/registration in Florida	4. <u>Document number</u>
5. (a) <u>Registered Agent and Registered Office shown on the records of the Florida Dept. of State:</u> <u>30 Walters Lane</u> <u>Registered Office Address (MUST BE FLORIDA STREET ADDRESS)</u> <u>Pikeville, FL 41501</u>	
(b) <u>REGISTERED AGENTS INC</u> <u>Enter name of NEW Registered Agent and/or NEW Registered Office address:</u> <u>7901 4TH ST N</u> <u>NEW Registered Office Address:</u> <u>STE 300</u> <u>ST. PETERSBURG, FL 33702</u>	

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CLERK OF THE STATE
CORPORATION

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Judy Walters
Signature of a member or authorized representative of a member

Judy Walters / MGR
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

David Roberts David Roberts/Assistant Secretary
Signature of Registered Agent